

TGMI Steering Committee Meeting Minutes – July 13, 2004

Members Present: Chuck Holland, Christine Ferguson, Julie Perrey, Martin Toth, Mike Travis (via phone), Cindy Saladin (via phone), Kathy Hartman (via phone) and Donna Duarte.

Old Business:

- The May 6 and June 8, 2004 Steering Committee Meeting minutes were read and approved.
- Chuck Holland reported the Newsletter committee has begun its work and distributed articles for publication. Class reporters should be getting with their classes on news for the class notes section. Deadlines for articles have not been set yet. Michelle Jackson, DOP, will be assisting Chuck with the publication.
- Martin Toth was formally thanked for the Orientation presentation that the 2003 Class made. Marty will get to Donna a listing of the alumni that participated in Orientation.
- Julie Perrey said the Brown Bag at TRICOR scheduled for July 28 is coming along. She and Chuck sent out an invitation to alumni and as of today have 18 attendees. Another e-mail will be sent closer to the date. Also mentioned was the Farmer's Market lunch gathering. About 20 people attended that event.
- Christine Ferguson, TGI Fall Conference Co-Chair reported on the progress of the committee. The theme is 'Driving the Leadership Highway' and it is set for October 26 at the Downtown Library. Speakers have been lined up and a tentative agenda planned. She also mentioned the next committee meeting would be held on July 27th at 2:00 PM at Citizens Plaza.
- Mike Travis advised Julie that Ellington Agricultural Center has been reserved for us on December 3. This will allow us to keep our options open for the Holiday Event. Julie's Committee will follow up in the next months on this event.

New Business:

- Kathy Hartman announced that the By-Law Committee had met for the first time. The Committee had reviewed a large amount of the by-laws and will be recommending changes that will clarify rather than actually change the by-laws. Items to be included are establishing quorums, increasing the number of members the Steering Committee, and clarification of the voting process. Teresa Bullington, Patrick Merkel and Mike Travis are also serving on that committee.
- Cindy Saladin gave a report on TGMI 2004 Orientation. She noted that the Second Week will be held next week in Fall Creek Falls. She also noted that the first week went very well and the attendees were having a great time.
- Cindy also noted in her Personnel Report that TRICOR will be making 8 items available for sale to alumni in TGMI (and TGEI). The items include a polo shirt, a dress shirt, a portfolio, a pen, an ink pen, an umbrella, a business card holder, and a cup. These will hopefully be available for pre-sale at Fall Conference.

The meeting was adjourned. Next meeting is scheduled for **Tuesday, August 3, 2004, at 11:30, on the 12th Floor of Parkway Towers (THDA).**